



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 1st, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via Zoom at the following link:
<https://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. Comments will be limited to two (2) minutes per individual unless
otherwise approved by the Board. Please state your name at the beginning of the comment.
Please no foul or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, February 8, 2023 at 2:00 p.m. and
Wednesday, February 22, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF FEBRUARY 2023 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 1, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2-2023
-Alice Black, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JANUARY 4, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk
 4. APPROVAL OF THE MINUTES FOR THE JANUARY 11, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk
-

-
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60471 DATED 01/27/2023
-Clarissa Reeve, Assessor
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 311 DATED 01/27/2023
-Clarissa Reeve, Assessor
7. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO PERFORM GEOTECHNICAL CPT TEST AND LIQUEFACTION ANALYSIS FOR \$5,637.50
-RICHARD NIELSON, Public Works
8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-1062 WITH GSBS ARCHITECTS TO PROVIDE PAVEMENT DESIGN FOR THE FUEL ISLAND EXPANSION IN THE AMOUNT OF \$1,100
-RICHARD NIELSON, Public Works
9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO PROVIDE CIVIL DESIGN ENGINEERING SERVICES FOR \$18,480.00
-RICHARD NIELSON, Public Works
10. APPROVE AND AUTHORIZE THE SIGNING OF A REQUEST TO HOLD OVER VEHICLE #702063 THAT WAS REPLACED IN 2022 AND WILL HAVE NO RECAP AVAILABLE FOR FUTURE REPLACEMENT AS A VIPS VEHICLE AND THUS INCREASE THE UTAH COUNTY FLEET BY ONE ADDITIONAL VEHICLE.
-RICHARD NIELSON, Public Works
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MENDENHALL COMMERCIAL LAUNDRY EQUIPMENT TO PURCHASE 5 MAYTAG DRYERS AT A COST OF \$38,925
-RICHARD NIELSON, Public Works
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LINKEDALL AERIAL SOLUTIONS TO PURCHASE A DJI AGRAS T10 DRONE WITH BATTERY AND CHARGER FOR WEED SPRAYING AT A COST OF \$13,855.50
-RICHARD NIELSON, Public Works
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PREMIER STRIPING TO PROVIDE PAVEMENT STRIPING FOR COUNTY ROADS, PARKING LOTS AND PARKWAYS AS PER ITB 2022-12.
-RICHARD NIELSON, Public Works
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERIKS NORTH AMERICA, INC. - SPRINGVILLE TO PURCHASE A 8" X 20' SUCTION HOSE, 8" X 50' DISCHARGE HOSE AND A CONNECTOR WITH FREIGHT ESTIMATED AT \$11,144.20
-RICHARD NIELSON, Public Works
15. RECEIVE THE PROPOSALS FOR GOVERNMENTAL AFFAIRS SPECIALIST(S) TO REPRESENT THE INTERESTS OF UTAH COUNTY DURING THE CURRENT LEGISLATIVE SESSION IN ORDER TO TRACK BILLS, LOBBY THE INTERESTS OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION, AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.
-ROBERT J. MOORE, Attorney
-

16. APPROVE AND AUTHORIZE THE SIGNING OF THE PROVO RIVER DELTA RESTORATION PROJECT LAND TRANSFER AND MANAGEMENT AGREEMENT.

-ROBERT J. MOORE, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE LEHI CITY REDEVELOPMENT AGENCY FOR A PROJECT KNOWN AS THE ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA.

-ROBERT J. MOORE, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE SURPLUS AND SALE OF COUNTY PROPERTY FROM COUNTY SURVEYOR

-Dale Eyre, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE FY 22 GOSHEN LEGION HALL DEMO ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECTS 24 CFR PART 58.

-Adam Beck, Attorney

20. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT BETWEEN UTAH COUNTY AND EXPLORE UTAH VALLEY FOR SKYNAV VIRTUAL VALLEY TOUR EXPANSION.

-Adam Beck, Attorney

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Zachary Zundel, Attorney

22. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LIVE A LITTLE ENTERTAINMENT GROUP FOR THE 2023 UTAH COUNTY FAIR MONSTER TRUCK SHOW

-Ben VanNoy, Attorney

23. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 3 - 3000: SEPARATIONS

-Ralf Barnes, Human Resources

24. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 4 - 1000: GRIEVANCE AND APPEAL

-Ralf Barnes, Human Resources

25. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5 - 100: PAY PLAN

-Ralf Barnes, Human Resources

26. APPROVE AN ADMINISTRATIVE TRANSFER OF A FULL-TIME, CAREER SERVICE, GENERAL INFORMATION ASSISTANT POSITION FROM THE TREASURER OFFICE TO THE CLERK OFFICE. [STAFFING PLAN DETAILS FOR HR USE: ADD 1.0 FTE OF JOB CODE 6877 TO 100-41412 / CLERK AND DELETE 1.0 FTE OF JOB CODE 6877 FROM 290-41430 / TREASURER.]

-Merritt Fullmer, Human Resources

27. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) THREE-QUARTER-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 274-42111 / SHERIFF-PATROL-CONTRACT CITIES, JOB CODE: 6483, SUPERVISORY ORG: SH-ENFORCEMENT-LT-VINEYARD]

-Merritt Fullmer, Human Resources

28. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE FAMILY AND PERSONAL HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT; INCREASE A CAREER SERVICE, GRANT-FUNDED, PUBLIC HEALTH NURSE II POSITION FROM HALF-TIME TO FULL-TIME. [STAFFING PLAN DETAILS FOR HR USE: ADD 1.0 FTE OF JOB CODE 2022 TO ACCOUNT NUMBER 230-43120 / HLTH-NURSING AND DELETE POSITION-01170.]

-Merritt Fullmer, Human Resources

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

32. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH SHARETIX FOUNDATION REGARDING PARTICIPATION IN THE SHARETIX TICKET DISTRIBUTION PROGRAM FOR UTAH COUNTY HEALTH DEPARTMENT SENIOR VOLUNTEER DIVISION.

-Julie Dey, Health

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS DELIBERATIONS OF A PUBLIC BODY ACTING IN THE CAPACITY OF AN EVALUATION COMMITTEE DURING THE PROCESS OF EVALUATING RESPONSES TO A SOLICITATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER).

-ROBERT J. MOORE, Attorney

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
